

EXHIBIT BB

Swartz IP

Dr. J. D.
 Type Open
 Issue Exp AD
 Tm Dep Cr.
 Hmt Sig
HPF
Memo

18-24/1220 4842

Date 12-9-11

PAY to the
order of

Cast

」 \$ 6000.00

Dollars



Six Thousand X

Wells Fargo Bank, N.A.
California
wellsfargo.com

For.

911.5

40

7913769114 114
56,000.00
12/03/11 01:17PM
02 0065859 0051 724

11/18 053

REQUEST 0000556997900000 6000.00
ROLL ECIA 20111209 000006925820234
JOB ECIA P ACCT [REDACTED] 9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101



SWARTZ IP SERVICES GROUP INC
2425 COLORADO AVE STE B205
SANTA MONICA, CA 90404-3684

1026

16-2412204842
7813969114

7/2/12

DATE

PAY TO THE
ORDER OF

Che Sheng

\$5,000.00

Five Thousand

DOLLARS



Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

1: [REDACTED] 1: [REDACTED] 7114 01026

Notary Date

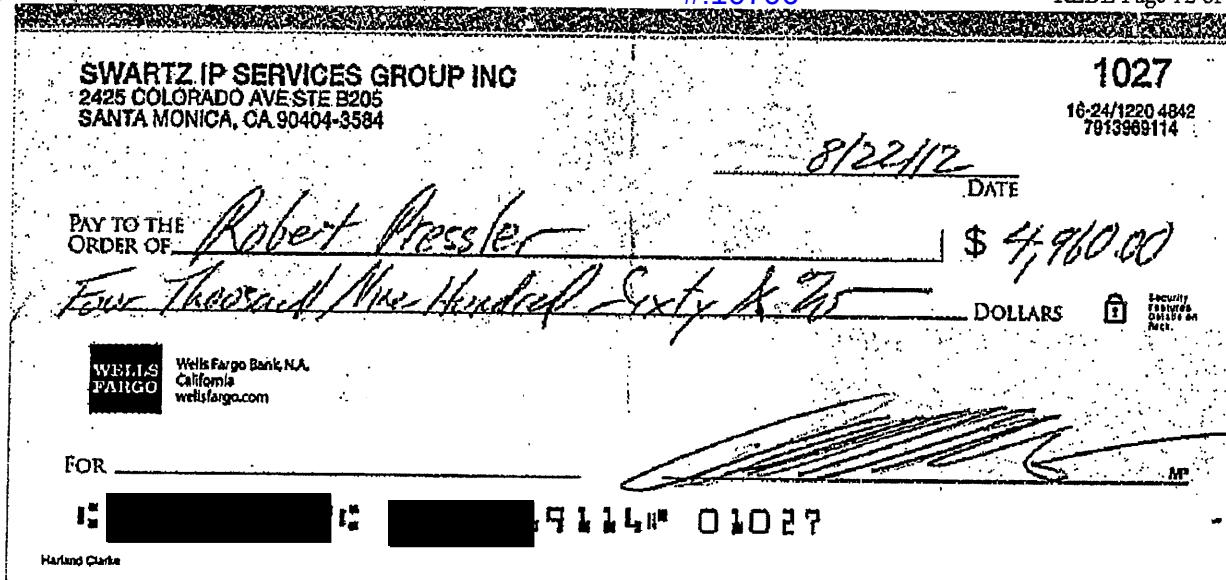
01-940247

Che Sheng

830071368 87302812 >122283958< CathayBank

REQUEST 00005569979000000 5000.00
ROLL ECIA 20120730 000008810837309
JOB ECIA P ACCT [REDACTED] 9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101



REQUEST 00005569979000000 4960.00
ROLL ECIA 20120822 000000580168952
JOB ECIA P ACCT  9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101

SWARTZ IP SERVICES GROUP INC
2425 COLORADO AVE STE B205
SANTA MONICA, CA 90404-3584

1028

16-24/1220 4842
7913969114

7/23/13

\$12,000.00

DOLLARS

PAY TO THE
ORDER OF

Graybox LLC

Twelve Thousand \$12,000.00



Wells Fargo Bank, N.A.
California
wellsfargo.com

FOR

9114 01028

Harold Clark

Seq: 92
Batch: 005953
Date: 07/23/13

Seq:00092 07/23/13
BAT:005953 CC:3180002982
WT:01 LTPS:Los Angeles
BC:Calabasas BC CAT-212

Credited To The Account Of
The Within Named Payee
Endorsement Guaranteed
Bank of America, N.A.

Deposit to Graybox
2007

REQUEST 00005569979000000 12000.00
ROLL ECIA 20130723 000008519090385
JOB ECIA P ACCT 9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101

SWARTZ IP SERVICES GROUP INC
2425 COLORADO AVE STE B205
SANTA MONICA, CA 90404-3584

1052

16-24/1220 4842
78138989114

PAY TO THE
ORDER OF

12/12/113
DATE

Integrated Administration \$ 10,000.00

for Thomas L X Co

DOLLARS



Wells Fargo & Co.
California
wellsfargo.com/online/banking

Type: Open
AMT: \$10,000.00
HDL: 12/12/113
Sig: THF
Memo:

FOR

RECEIVED
[REDACTED]

RECEIVED
[REDACTED]

RECEIVED
[REDACTED] 01052

2016100272

CRÉDITÉ TO THE ACCOUNT OF
INT'L INVESTMENT & MANAGEMENT
CORPORATION
WELLS FARGO BANK, N.A.
12/12/113
THF
1052

Integrated Administration
for Thomas L X Co

REQUEST 00005569979000000 10000.00
ROLL ECIA 20131218 000002048469272
JOB ECIA P ACCT [REDACTED] 9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101

SWARTZ IP SERVICES GROUP INC
2425 COLORADO AVE STE B205
SANTA MONICA, CA 90404-3684

1051

16-2412204842
7913969114

Type Check
Issue/Exp. AG
Tin/Dep/Off.
Hst.

12/11/19

DATE

PAY TO THE
ORDER OF

Integrated Administration \$ 12,000.00



Wells Fargo Bank, N.A.
California
wellsfargo.com

DOLLARS

Security
Signature
Block

FOR

I: [REDACTED] 9 11 01051

Harland Clarke

AU 65859

34428216

Deposit to
Integrated
Administration
8192

CREDITED TO THE ACCOUNT OF
WITHIN NAMED PAYEE

LACK OF ENDORSEMENT GUARANTEED
WELLSFARGO BANK, N.A.

REQUEST 00005569979000000 12000.00
ROLL ECIA 20131218 000003442821689
JOB ECIA P ACCT [REDACTED] 9114
REQUESTOR A338983
7844083 12/26/2013

Subpoena Processing Philadelphia
Y1372-110
Philadelphia PA 19101